



Bureau of Emergency Medical Services

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JANET NAPOLITANO, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL AGENDA

DATE: January 24, 2003
TIME: *10:30 A.M.
LOCATION: 1647 E. Morten, Training Room, Phoenix

- I. **CALL TO ORDER**
 - A. Moment of Silence Honoring Ed Neville – K. Lewis
- II. **DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**
- III. **REPORT FROM THE OFFICE OF THE DIRECTOR** (Information)
- IV. **INTRODUCTION OF NEW MEMBERS/PRESENTATION OF CERTIFICATES**
- V. **CHAIRMAN'S REPORT**
 - A. Membership Update
 - B. EMS Council Executive Committee Report (Discussion/Decision) – Dr. Sucher
 - 1) Approve Workgroup Membership
- VI. **COMMITTEE REPORTS**
 - A. Education Committee (Information/Discussion)
 - 1) Use of Manikins for Testing (Information/Discussion/Decision) - Dr. Kay Lewis, Victor Dominguez, Judi Crume
 - B. Rules Committee (Information/Discussion)
 - C. Budget Committee (Information/Discussion)
 - D. Executive Committee (Information/Discussion)
- VII. **RULES STATUS REPORT**
 - A. Chapter 25 Revision (Information/Discussion) – Dona Markley
- VIII. **OLD BUSINESS**
 - A. Call Boxes On Highway 93 (Information/Discussion) – Betty Yunick
- IX. **NEW BUSINESS**
 - A. Bioterrorism Preparedness (Information/Discussion) - Dr. David Engelthaler (10:30 a.m.)
 - B. Location of June 2003 EMS Council Meeting (Discussion/Decision) - Victor Dominguez
 - C. The National EMSC Data Analysis Resource Center (Information/Discussion)
Michael D. Ely, MHRN – Debbie Gorombe
 - D. Rural AED Program (Information/Discussion) - Judi Crume
- X. **GOVERNMENTAL AFFAIRS**
- XI. **REGIONAL REPORTS**
 - A. Central (Information/Discussion)
 - B. Southern (Information/Discussion)
 - C. Western (Information/Discussion)
 - D. Northern (Information/Discussion)

XII. **CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Council may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

XIII. **TRAINING OR EDUCATIONAL ANNOUNCEMENTS** (Information)

XIV. **NEXT MEETING** – April 25, 2003

XV. **ADJOURNMENT**

*At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS Council) will begin.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director, 602-861-0708; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.